

AGENDA
GREECE TOWN BOARD

- A. ROLL CALL
- B. PLEDGE OF ALLEGIANCE
- C. MOMENT OF PRAYER – Acting Organizer, Linda Stevens of Sunday Assembly
- D. PROCLAMATIONS/ADDITIONS/DELETIONS TO THE AGENDA
 - Oaths of Office
- E. PUBLIC FORUM

6:15 p.m. — CANCELLED. Continuation of the public hearing to consider the request submitted by Hyatt Corporation for a special use permit to operate a hotel, to be known as Hyatt Place, on property located at 125 Bellwood Drive, in Canal Ponds Business Park.

6:16 p.m. — Public hearing to consider the request submitted by Flight Wine Bar, Inc. for a special use permit to operate a restaurant, to be known as Flight West, on property located at 836 Long Pond Road, in Stoney Creek Plaza.

1. Authorization for the Supervisor to enter into a contract between the Town of Greece and The Housing Council at PathStone, Inc., for professional services related to administration of a comprehensive housing counseling program, in an amount not to exceed \$5,000.00 (to be paid from the Town's 2015–2016 Community Development Block Grant funds), and further, authorization for the Supervisor to execute all related documents.

2. Authorization for the Supervisor to enter into a contract between the Town of Greece and Lifespan of Greater Rochester, Inc., for professional services related to administration of the Home Safe Home program in the town, in an amount not to exceed \$10,000.00 (to be paid from the Town's 2015–2016 Community Development Block Grant funds), and further, authorization for the Supervisor to execute all related documents.
3. Issuance of a negative declaration, indicating no significant adverse environmental impact, for the coordinated environmental review of the Town's proposed Braddock Bay Park Lodge.

4. Authorization to enter into an agreement with Judd Sunshine, Inc. to provide a musical performance on July, 4, 2016 in an amount not to exceed \$29,000.00. Further, authorization for the Supervisor to execute all necessary documentation.
5. Authorization to enter into various agreements (list attached) for programs associated with the operation of the Greece Community and Senior Center; further authorization for the Supervisor to execute said agreements.
6. Authorization to make various Budget transfers and adjustments. (The complete list is attached).
7. Authorization for the Supervisor to enter into an agreement with New World Systems for the purchase and implementation of a new payroll software system. Our current system, which is also with New World is over 20 years old and operates on an IBM main frame computer. Both the software and the computer are old technology that needs to be upgraded. An internal team looked into both new software systems as well as outsourcing and after a thorough review determined that upgrading to the new software system with New World is the best option.
8. Authorization to accept a Letter of Credit from Vanderstyne Toyota in the amount of \$62,820.00 to guarantee the public improvements associated with this construction project.
9. Acceptance of a certified check in lieu of a letter of credit in the amount of \$64,882.50 from Heritage Christian Services to guarantee the public improvements related for the Expressive Beginnings Child Care Facility.
10. Authorization to schedule a public hearing date of Tuesday, November 10, 2015 at 5:30 p.m. on the 2016 Proposed Town of Greece Budget.

11. Authorization to set a bid date of December 3, 2015 at 3:00 p.m. to accept bids for the construction of the Town of Greece Police Headquarters and Courthouse addition to be located on Town Hall Campus.
12. Authorization to award the bid for surplus leaf compost to the sole bidder, Green Renewable of Manchester NY Inc., 155 State Street, Manchester, NY 14504 with a price of \$2.25 per cubic yard for an estimated quantity of 5000 cubic yards with a total price of \$11,250.00.
13. Authorization to enter into an agreement with the following fire districts to provide supplemental snow and ice control services under extraordinary circumstances pursuant to Section 142-6 of the New York State Highway Law: Barnard, North Greece, Lake Shore, and Ridge Road fire districts; with further authorization for the Supervisor to execute all related documents.
14. Authorization for RG&E to install 100w HPS Colonial light fixtures on fiberglass poles, owned by the Town of Greece, at the following locations to be paid from the Consolidated Street Lighting account:
- Four (4) in Legends West Subdivision, Section 7, at an annual cost of \$514.32
15. Authorization to declare the following items as surplus/scrap (list attached).
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16. Authorization to accept the sole bid from TRS Range Services LLC of Charleston, SC for \$106,900.00 to construct a concrete ballistic wall at the Greece Police Firing Range.
17. Authorization to award the bid for the purchase of police vehicles to the low bidder, Henderson Ford in the following amounts;
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| Police Interceptor Utility | \$25,300.00 |
| Ford Explorer | \$25,951.00 |
| Ford Expedition | \$31,798.00 |
| Ford Fusion | \$17,035.00 |

18. Authorization to abolish two Police Lieutenant positions, resulting in a total of 3 remaining authorized Police Lieutenant positions, and create one Deputy Chief position; furthermore appoint Casey Voelkl to the position of Deputy Chief effective October 24, 2015.
19. Authorization to appoint Brian Larkin to the position of Police Officer effective October 26, 2015.
20. Authorization to create one Detective position.
21. Authorization to promote Charles St. John to the rank of Police Lieutenant effective October 14, 2015.
22. Authorization to promote Sengova Sandi to the rank of Police Sergeant effective October 14, 2015.
23. Authorization to promote Bryan Root to the rank of Police Sergeant effective October 14, 2015.
24. Authorization to settle the matter of John Plummer and CSEA, Local 828 v. The Town of Greece. Further, authorization for the Supervisor to execute all necessary documentation.
25. Authorization to add Jonathan Hellmann to the list of employees who are authorized to approve bank account investments, debit/credit transfers, wire transfers and ACH transactions.
26. Authorization to apply for two Transportation Improvement Program (TIP) grants for the reconstruction of the Straub Road Bridge over Round Pond Creek and for the resurfacing of Maiden Lane between Fetzner Road and Mt. Read Boulevard. If awarded, the projects costs would be 80% federal funds and 20% Town funds. Further, authorization for the Supervisor or his designee to execute all necessary documentation.
27. Authorization to appoint Thomas J. Marletta to the position of Staff Assistant in the Office of the Supervisor effective November 9, 2015.

28. Waiver of the requirements for a special use permit to operate a restaurant, formerly known as Jreck Subs Plus, now to be known as Marvin Mozzeroni's, on property located at 2846 West Ridge Road, requested by Farmers Outstanding in their Field, Inc.
29. Authorization to amend an existing lease agreement with T-Mobile USA Tower, LLC to operate a cell tower upon a 2,500 square foot leased area at 647 Long Pond Road, with a final lease expiration date of August 31, 2065. The revised lease agreement will include a one-time payment of \$505,000.00 by T-Mobile USA Tower, LLC to the Town. Further, authorization for the Supervisor to execute all necessary documents.
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CSC October Items

- Don Newcomb, 582 Kirk Rd, Rochester, NY; Contract to provide entertainment for the CSC Halloween party from 12:30-2:30pm on Friday October 30 in the amount of \$285.00.
 - Rick Ventura, 948 Edgemere Drive, Rochester, NY 14612; Contract to provide dj services for the CSC Family Halloween party on Thursday October 29 (Friends and Fun) and Friday October 30, 2015 in the amount of \$115.00 each night.
 - Marilyn Lowden Koss Wright, 325 Payne Beach Rd, Hilton, NY 14468: Contract to provide a presentation to the Time Out for Women program on November 18 from 9:45-11:00am in the amount of \$50.00.
 - Barbara Van Gennip, 137 Wood Run, Rochester, NY 14612; Contract to provide a presentation for Time Out for Women program on October 28 from 9:45am-11:00am in the amount of \$75.00
 - Elizabeth Berry, Touchpoints, 31 Brookshire Lane, Penfield, NY 14526; Contract to provide a presentation for Time Out for Women program on November 4 from 9:45am-11:00am in the amount of \$90.00.
 - Ernie Capone, 26 Bitterfoot Trail, Hilton, NY 14468; Contract to provide entertainment for the Thanksgiving Party on November 19 from 12:30pm-2:30pm in the amount of \$200.00
 - Artists Unlimited, PO Box 26766, Rochester, NY 14626 - \$8/per ticket for Friends N Fun Social to see "Mary Poppins" at Theatre on the Ridge on Thursday, November 12, 2015.
 - Traveling Cabaret, Phyllis Kravetz, 20 Onyx Drive, Penfield, NY 14526; Contract to provide entertainment for Senior Center on December 2 from 12:30-1:30pm in the amount of \$300.00
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DPW October Surplus & Scrap Items:

(All quantities are one (1) unless otherwise noted)

Hewlett Packard – HP Design Jet 230 - Model #C4694A, Serial #ESA5A18716;
Hewlett Packard – HP Design Jet 680C Printer – Model #C4549A, Serial #SG6Z81Q05X;
Six (6) Unity Phones – FCC Registration #AB6982-14313-TE-T (same for each);
Hewlett Packard Printer – Model #C2684A, Serial #SG8A21206M;
Fellowes Laminator – Model #HRL 125, CRC 52081.4;
Panasonic “Easa-Phone” Answering Machine – Model #KX-T1412, Serial #8LAHA08257;
Rotelcom Phone – Model #564 – FCC #A779-KU-96444-KX-R;
Six (6) Vodavi Communications System Starplus Enhanced Key Telephone – Part #SP61612-60
Serial #00730108; 00730959; 00832476; 00932829; 00933131; 00933567;
Vodari Communications System Starplus Basic Key Telephone – Part #SP61610, Serial #00710617;
AT&T IDSN Telephone – Model #6508T, Serial #93SP06134096;
Simplex Time Recorder – Model #HZ2GDH, Serial #X09084BG;
Mutura Fax – Model #M1850, FCC #DKUSPN – 60802-FA-E;
Taylor Instrument Companies Synchron (no numbers – some kind of weather instrument);
Panasonic Foot pedal – Model #RP-2691;
Metro Data Vac/2, Model #MDV-2;
Mitsubishi Mains Unit/Fast Charger, Model #FZ-364A, Serial #unintelligible;
Two (2) Newpoint Switcher 2000 Plus, Model #P50T, Lot/Date Code 9618;
Two (2) Newpoint Switcher 2000 Plus, Model #P50T, Lot/Date Code 9814;
Fellowes Stock No. 99011 Surge Suppressor;
Brother Intelli Fax, Model #1270, Serial #K71553202;
Samsung Video Cassette Player, Model #VP2509, Serial #V909081580;
~~Bogen Amp Challenger-Solid-State, Model #C60 Series X-39;~~
Casio Printing Calculator, Model #DR-100S, Serial #32012T4;
Cenair Phone Answering Machine System 2100, Model #TAD-2100(Z), Serial #9203070122;
KIT 2000 Key Communications Service Fax, Model #GE5256D, Serial #212AG110108;
Cosmic Computers Connection Box II, Model # MB2400EX, Serial #311-0200;
Casio Electric Calculator, Model FR-101;
Duo-Fone – 183, Model #43-608, Serial #8010769;
Aiphone, Model #LAA, Lot #702789Z w/Power Supply, Model #PS-12C, Lot #2028908;
AT&T Phone, Model #44100, Serial #858794;
Sharp VHS VC-A102, Model #VC-A102U, Serial #436692;
Royal Cash Management System (Cash Register), Model #487 NX, Serial #44201452;
IBM Selectric II Electric Typewriter, Model #670X;
Xerox “Memorywriter” Typewriter, Model #6105, Serial #02C-046567;
Hewlett Packard – HP LaserJet Plus Printer, Model #C2037A, Serial #JPGL127127;
Zoom Fax Modem 14.4EX, Model #165;
Okidata Microline 591 24-Pin Printer, Model #GE8293A;
Mico Corporation Microfiche, Model #797, Serial #39294;
Panasonic Easa-Phone, Model #KX-T3120, Serial #OEBHA32424;
Swintec Typewriter, Model #2600, Date Code 9402;

Micron Microfiche, Model #797, Serial #0251395;
IBM Selectric III Correction Typewriter, Model #670X;
Micron Microfiche, Model #797, Serial #3403724;
IBM Hard Drive, Model #L5K, Serial #902Y674;
Mutura Fax Machine, Model #F-48, Serial #D2730000007052;
AT&T Digital Answering System Voice Time/Date Stamp, Model #1720, Serial #96-172M;
Motorola Command Series, Model #L1474A, Serial #7400CQU3026;
Motorola Command Series, Model #L1474A, Serial #7400CQU3023;
Dukane Overhead Projector, Serial #1681871

Town of Greece
2015 Budget Modifications
Town Board Agenda 10/20/2015

	Action	Account	Description	Amount
1)	Transfer From	A.7110.0000.293	Parks, Land Improvements	\$ (50,000.00)
	Transfer To	H.0541.7110.419	BB Lodge, Professional Services	\$ 50,000.00
	<i>For BB Lodge site preparation and design.</i>			
2)	Transfer From	A.1610.0000.410	Shared Services, Postage	\$ (8,000.00)
	Transfer To	A.1610.0000.201	Shared Services, Equipment	\$ 8,000.00
	<i>For the purchase of a point of sale terminal system for Town Clerk and Tax Receiver.</i>			
3)	Transfer From	L.7410.0000.103	Library, Part time Wages	\$ (31,925.00)
	Transfer To	L.7410.0000.204	Library, Furniture	\$ 31,925.00
	<i>For the purchase of study pods for placement in main library.</i>			
4)	Transfer From	A.7020.0000.103	Recreation, Part time Wages	\$ (14,855.00)
	Transfer To	A.7140.0000.102	Summer Programs, Overtime	\$ 2,905.00
	Transfer To	A.7140.0000.104	Summer Programs, Seasonal Wages	\$ 10,900.00
	Transfer To	A.7140.0000.802	Summer Programs, Social Security Tax	\$ 850.00
	Transfer To	A.7140.0000.807	Summer Programs, Medicare Tax	\$ 200.00
	<i>To closeout Summer Program account.</i>			
5)	Transfer From	A.7310.0000.445	Youth and Family, Program Expenses	\$ (500.00)
	Transfer To	A.7020.0000.408	Recreation, Office Items	\$ 500.00
	<i>To fund additional supplies to year end.</i>			
6)	Transfer From	A.5410.0000.104	Sidewalks, Seasonal Wages	\$ (45,000.00)
	Transfer To	A.5410.0000.411	Sidewalks, Contracted Services	\$ 30,000.00
	Transfer To	A.8160.0000.411	Transfer Station, Contracted Services	\$ 15,000.00
	<i>To fund sidewalk hazard mitigation efforts, and crushing of concrete for reuse at the transfer station.</i>			
7)	Transfer From	A.1620.0000.424	Buildings, Utilities	\$ (3,500.00)
	Transfer From	A.1620.0000.425	Buildings, Janitorial	\$ (3,000.00)
	Transfer To	A.1620.0000.201	Buildings, Equipment	\$ 6,500.00
	<i>Transfers to apportion funds for security upgrades in and around various building in Town Hall complex.</i>			